

# ***NEVADA STATE BOARD OF OPTOMETRY***

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KURT G. ALLEMAN, O.D.  
President

JACK SUTTON, O.D.  
Board Member

BRAD C. STEWART, O.D.  
Board Member

GEORGE BEAN  
Public Member

## **NOTICE OF REGULAR MEETING THE NEVADA STATE BOARD OF OPTOMETRY WILL HOLD A MEETING**

**March 12<sup>th</sup>, 2004 at 11:00 o'clock a.m.**

**AIRPORT PLAZA HOTEL  
ATLANTIS VOYAGER ROOM  
1981 TERMINAL WAY  
RENO, NEVADA**

### **1. Public Comment.**

*Public Comment will be received for one half hour prior to the commencement of the regular meeting. If no one appears to address the Board, the Board will proceed with its regular meeting at 11:00 a.m. A time limit may be set for each individual wishing to address the Board. Action will not be taken on any issues presented, either in forum or the ensuing Board Meeting. In accordance with the Nevada Open Meeting Law, any issue requiring action will be placed on the agenda for a future Board Meeting.*

### **\*2. Approval of Minutes of January 16<sup>th</sup>, 2004**

### **\*3. Complaint of Michael Pinney vs. Ellen Merkin, O.D. [License Number 219]**

1. Response of Dr. Merkin
- \*4. Complaint of Barbara M. Wilkinson vs. Kent D. Helmick, O.D. [License Number 229]
  1. Response of Dr. Helmick
- \*5. Complaint of Judi Kennedy, as Executive Director vs. Lesa D. Davis, O.D. [License Number 418]
  1. Response of Dr. Davis
- \*6. Subpoena to Produce Documents issued to Lesa D. Davis, O.D. [License Number 418]
- \*7. Subpoena to Produce Documents issued to Erin D. Polukoshko [License Number 463]
  1. Response of Dr. Polukoshko
- \*8. Complaint of Misty Richardson vs. Jeffrey Ferris, O.D. [License Number 246]
- \*9. Report of Executive Director
  1. License renewals
  2. Cash in bank
  3. Pending applications
  4. Office equipment
  5. Remuneration for Executive Director
- \*10. Public Comment

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**THE BOARD RESERVES THE RIGHT TO CONSIDER ITEMS IN A DIFFERENT ORDER TO ACCOMPLISH BUSINESS IN THE MOST EFFICIENT MANNER.**

**THIS NOTICE WAS POSTED IN THE FOLLOWING LOCATIONS;**

**Carson City Courthouse**

**885 East Musser Street  
Carson City, Nevada**

**Office of the Nevada Attorney  
General**

**1325 Airmotive Way, Suite 340  
Reno, Nevada**

**Office of the Nevada Attorney  
General**

**555 East Washington Avenue  
Reno, Nevada**

**Washoe County Library**

**301 South Center Street  
Reno, Nevada**

**THE BOARD WILL BE HAPPY TO TAKE REASONABLE MEASURES TO ACCOMMODATE PERSONS WITH HANDICAPS WHO WISH TO ATTEND THE MEETING. PLEASE CALL JUDI KENNEDY AT [775] 883-8367 TO MAKE ADVANCE ARRANGEMENTS.**

**\*INDICATES ACTION MAY BE TAKEN.**